Appointment on the Board of Directors of Forest Development Corporation of Maharashtra Ltd.

GOVERNMENT OF MAHARASHTRA,
Revenue and Forest Department
Order No. FDC-2021/CR- 117/F-5
Mantralaya, Mumbai- 400 032.
Dated:- 25th November, 2021

Order

WHEREAS under Article 89(2) of the Articles of Association of the Forest Development Corporation of Maharashtra Limited, all the Directors (including Chairman, and Managing Director) of the said Company shall retire from office at its every Annual General Meeting.

AND WHEREAS under Article 57 of its Articles of Association the Company shall, in each year hold it's Annual General Meeting subject to provisions of Section 96 of the Companies Act, 2013, within six months from the expiry of the Company's financial year or extended period.

AND WHEREAS the 48th Annual General Meeting in respect of the financial year ended 31.3.2020 is due to be held in due course and all the existing Directors of the said Company are to retire at the aforesaid meeting.

AND WHEREAS under Article 89(1), 89(4) and Article 104 of the Articles of Association, the Governor of Maharashtra is vested with powers to appoint Directors and to nominate Chairman of the Board of Directors of the Forest Development Corporation of Maharashtra Limited.

AND WHEREAS under Article 93 (1) of the Articles of Association the powers to appoint any one of the Directors of the Board as Managing Director, are vested in the Governor of Maharashtra.

NOW THEREFORE, the Governor of Maharashtra, in exercise of the powers conferred on him under the said Articles of Association of the company, is pleased to make the following appointments on the Board of Directors of the Forest Development Corporation of Maharashtra Limited, which shall take effect immediately after the existing Directors in the Board of Directors retire from their office at the 48th Annual General Meeting of the Company under Article 89(2) of the Articles of Association:-

Sr.No.	Board of Directors	Designation
1	**2**	**3**
1	**Shri B. Venugopal Reddy,** Nominee Director, FDCM Ltd., Principal Secretary, (Forests) Revenue & Forests Department, Mantralaya, Mumbai-400 032.	Director
2	**Shri. G. Saiprakash,** Principal Chief Conservator of Forest, (Head of Forest Force) Maharashtra State, Van Bhavan, Ramgiri Road, Civil Lines, Nagpur – 440 001	Director
3	**Smt. Jayshree Bhoj,** Nominee Director, FDCM Ltd., Managing Director, Maharashtra Tourism Development Corporation Ltd., 4th Floor Apeejay House, 3, Dinshaw Vachha Road, Near K.C. College, Churchgate, Mumbai -400 020.	Director

Sr.No.	Board of Directors	Designation
1	2	3
4	**Shri. Gajendra Narwane,** Nominee Director, FDCM Ltd Deputy Secretary (Forests), Revenue & Forests Department, Mantralaya, Mumbai-400 032.	Director
5	**Shri. N. Vasudevan,** Managing Director, FDCM Ltd., 'FDCM Bhavan,359/B, Hingana Road, Ambazari, Nagpur – 440 036.	Director and Managing Director

This Government Order of Maharashtra Government is available at the websitewww.maharashtra.gov.in. Reference no. for this is 202111251659007919. This order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

GAJENDRA PRAKASH NARWANE

Digitally signed by GAJENDRA PRAKASH NARWANE
DN: c=IN, o=Government Of Maharashtra, ou=REVENUE AND FOREST DEPARTMENT, postalCode=400032, st=Maharashtra, 2.5.4.20=088951d0088e627aa56c9ab088add1677b8ac27d637c5cdf80b730f756dce9e8, cn=GAJENDRA PRAKASH NARWANE
Date: 2021.11.26 11:45:32 +05'30'

(Gajendra Narwane)
Deputy Secretary
Revenue and Forest Department.

To,

1. Shri B. Venugopal Reddy, Principal Secretary, (Forests) Revenue & Forests Department, Mantralaya, Mumbai-32.
2. Shri.G. Saiprakash, Principal Chief Conservator of Forest, (Head of Forest Force) Maharashtra State Nagpur.
3. Smt. Jayshree Bhoj, Managing Director, Maharashtra Tourism Development Corporation Ltd., Mumbai
4. Shri. Gajendra Narwane, Deputy Secretary (Forests), Revenue & Forests Department, Mantralaya, Mumbai-32.
5. Shri. N. Vasudevan, Managing Director, Forest Development Corporation of Maharashtra Ltd. Nagpur-440 036.

Copy to :

1. Chief Secretary to the Government of Maharashtra.
2. Principal Secretary to the Chief Minister, Government of Maharashtra.
3. Managing Director, Maharashtra Tourism Development Corporation Limited, Mumbai.
4. Accountant General, Maharashtra II, Nagpur
5. Secretary, Ministry of Environment & Forests, Government of India, Paryavaran Bhavan, Lodhi road, CGO Complex, New Delhi.
6. Principal Secretary (Forest), Revenue and Forest Department, Mantralaya, Mumbai-32.
7. Principal Chief Conservator of Forests, (Head of the Forest Force), Maharashtra State, Nagpur.
8. Managing Director, Forest Development Corporation of Maharashtra Limited, Nagpur.
9. Principal Chief Conservator of Forests (Social Forestry), Pune.
10. Company Secretary, Forest Development Corporation of Maharashtra Limited, Nagpur.

11. General Administration Department, Mantralaya, Mumbai.
12. Finance Department, Mantralaya, Mumbai.
13. Planning Department, Mantralaya, Mumbai.
14. Private Secretary, Minister of State (Forests), Mantralaya, Mumbai.
15. Private Secretary, Minister (Tourism), Mantralaya, Mumbai.
16. Personal Assistant, Principal Secretary, (Forests), Revenue & Forest Department, Mantralaya, Mumbai.
17. All Desk, Revenue & Forest Department (Forests), Mantralaya, Mumbai.
18. Select File (F-5), Revenue & Forest Department, Mantralaya, Mumbai.